

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity LawrenceCounty Essex**Related Case Information:**

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number 25-MJ-7070-JCB

Search Warrant Case Number _____

R 20/R 40 from District of 22-7043-JCB, 22-1073 1074-DLC**Defendant Information:**Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number _____ ☐ Yes ☒ NoDefendant Name JUANA LIDUVINA AGUASVIVASJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☐ NoAlias Name: YOSELIN AGUASVIVAS LUCERO, JUANA YBELISSIS AGUASVIVASAddress: 82 Haverhill Street, Apt 3, Lawrence, Massachusetts 01841Birth date (Yr only): 1959 SSN (last 4#): _____ Sex: W Race _____ Nationality: Dominican

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney InformationAUSA: Annapurna Balakrishna Bar Number if applicable: MA 655051Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status: _____

Arrest Date: _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☒ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 3/7/2025Signature of AUSA: /s/ Annapurna Balakrishna

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant JUANA LIDUVINA AGUASVIVAS

U.S.C. Citations

| | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|------------------------|--|----------------------|
| Set 1 | <u>21 U.S.C. § 846</u> | <u>Conspiracy to distribute and to possess with intent to distribute controlled substances</u> | <u>1</u> |
| Set 2 | <u>21 U.S.C. § 853</u> | <u>Drug Forfeiture Allegation</u> | |
| Set 3 | _____ | _____ | _____ |
| Set 4 | _____ | _____ | _____ |
| Set 5 | _____ | _____ | _____ |
| Set 6 | _____ | _____ | _____ |
| Set 7 | _____ | _____ | _____ |
| Set 8 | _____ | _____ | _____ |
| Set 9 | _____ | _____ | _____ |
| Set 10 | _____ | _____ | _____ |
| Set 11 | _____ | _____ | _____ |
| Set 12 | _____ | _____ | _____ |
| Set 13 | _____ | _____ | _____ |
| Set 14 | _____ | _____ | _____ |
| Set 15 | _____ | _____ | _____ |

ADDITIONAL INFORMATION: